



MISSION STATEMENT

Working together with home and community we are dedicated to providing the best education for every student, enabling each to be a thoughtful, responsible contributor to a changing world.

AGENDA

February 10, 2020

REGULAR BOARD OF EDUCATION MEETING

LOCATION: Thomas A. Lenk Educational Center, 510 Peach Street, Wisconsin Rapids, WI
Conference Room A/B

TIME: 6:00 p.m.

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Student Representative's Report
- V Minutes
 - A. Regular Board of Education Meeting – January 13, 2020
- VI Comments From Citizens and Delegations

Persons who wish to address the Board of Education may make a statement pertaining to a specific agenda item, and may be recognized by the Board President to speak regarding issues which are not on the agenda; however, the Board will not take action on items not listed on the agenda. The Board President may establish limits for speakers due to time constraints. Persons wishing to address the Board should sign up to do so with the Board Secretary before the meeting begins. Comments made by the public shall be civil in content and tone. Speakers bear the personal risk if comments made are defamatory, slanderous, or otherwise harmful to another individual. Please keep in mind that this is a meeting of the Board of Education open to the public, and not a public hearing.
- VII Committee Reports
 - A. Educational Services Committee
 - 1. Action to approve of Board Policy 361.1 Rule – Procedures for Selection and Reconsideration of Library Materials for first reading; 2020-21 WRPS Strategic Plan; and proposed modifications to the WRPS Response to Intervention Guide.
 - 2. Updates and reports on the District Library and Technology Plan and the Achievement Gap Reduction Mid-Year Report.
 - 3. Action to approve regular Committee meeting minutes of February 3, 2020.

The Wisconsin open meetings law requires the Board, or Board Committee, only take action on subject matter that is noticed on their respective agendas. Persons wishing to place items on the agenda should contact the District Office at 715-424-6701, at least seven working days prior to the meeting date for the item to be considered. The item may be referred to the appropriate Committee or placed on the Board agenda as determined by the Superintendent and/or Board President. With advance notice, efforts will be made to accommodate the needs of persons with disabilities by providing a sign language interpreter or other auxiliary aids, by calling 715-424-6701.

VII Committee Reports (*continued*)

B. Business Services Committee

1. Action to approve a Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement for the 2020-21 school year; a “Get Schools Cooking” award from the Chef Ann Foundation for the Food Service Department; and floor finish supply bid purchases.
2. Action to approve regular Committee meeting minutes of February 3, 2020.

C. Personnel Services Committee

1. Action on employee appointments, resignations, and retirements.
2. Updates and reports on the status of District substitute pay and fill rates, and professional staff starting base wages.
3. Action to approve regular Committee meeting minutes of February 3, 2020.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

X Bills

- A. Action on Receipts and Disbursements

XI New Business

- A. Possible action on employee appointments, resignations, and retirement requests.

XII Calendar

The calendar reflects meetings and events that are scheduled as of February 10, 2020:

1. February 10, 2020 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. February 25, 2020 (Tue) – Council for Instructional Improvement (CII) Committee Meeting – 8:00 a.m.
3. March 2, 2020 (Mon) – Board Committee Meetings
 - Educational Services – 6:00 p.m.
 - Business Services and Personnel Services – Immediately following the Educational Services Committee Meeting, but not before 6:30 p.m.
4. March 9, 2020 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
5. March 16, 2020 (Mon) – Student Wellness Committee Meeting – 4:15 p.m.
6. March 23-27, 2020 – Spring Break
7. April 2, 2020 (Thur) – Council for Instructional Improvement (CII) Committee Meeting – 12:00 p.m.
8. April 6, 2020 (Mon) – Building Construction Trades Home Committee Meeting – 5:40 p.m.
9. April 6, 2020 (Mon) – Board Committee Meetings
 - Educational Services – 6:00 p.m.
 - Business Services and Personnel Services – Immediately following the Educational Services Committee meeting, but not before 6:30 p.m.
10. April 13, 2020 (Mon) – Board Election Canvass Meeting – 4:15 p.m.
11. April 13, 2020 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
12. April 27, 2020 (Mon) – Board Reorganizational Meeting – 6:00 p.m.

XIII Adjourn